Case 1:18-mj-09159-UA Document 3-2 Filed 10/30/18 Page 1 of 7 8/2 1/02 COMPLAINT/ARREST AFFIDAVIT OSTS Number JOS Na. DEFENDANT'S NAME CESAR LOCAL ADDRESS PERMANENT ADDRES □а.м. 08/20/2002 Ariest Time 400 NW 2NE ₩.Р.М. CO-DEFENDANTS Middle DOB mo/day/yr ☐ In Custody ☐ Felony ☐ Juvenils At Large Misdemeanor First Middle DOB me/day/yr ☐: [a Custody ☐ Felony ☐ Juvenile At Large Misdemeanor PRUG ACTIVITY R. Smuggle D. Delivar K. Dispense/ Distribute DAUG TYPE N. N/A S. Sell M. Manufacture/ 8. Barbiturale C. Coccine E. Heroin H. Hallecinegen P. Paraphernalia N. N/A P. Possess Equipment -\$. Synthetic Produce/ U. Unknown T. Traffic E. Use A. Amphetamine O. Colum/Derv Z. Other []] 100 SIGNAL: □ 150 200 □ 250 300 400 Activity Type Counts D.V. DAC DICAPIAS DBW DFW DPW DCITE VIOLATION OF SECT. OF THE CODE OF committed the following violation of law: Nerrative; (the specific) ON LISTUD SATE AND 70 Hold for Other Agency HOLD FOR BOND HEARING, DO NOT I understand that should I willfully fall to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning Verified by . BOND OUT (Officer Must Appear at Agency Bond Hearing). I Swear that the above Statement is correct and true to the best of my the time, date, and place of all court headings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court Sworn to and subscribed before me, the undersigned knowladge and belief. (Juveniles notify Family Division Juvenile Section) anytime that my address changes. authority, this day of 700 C You need not appear in count, but must comply with the instructions on the reverse side hereof. Signature of Defendant / Juvenille and Parent or Guardian



IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI- DADE COUNTY, FLORIDA SPRING TERM, 2002

THE STATE OF FLORIDA v.

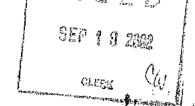
INFORMATION FOR F02-24800

CESAR A SAYOC

1. THREATENING TO THROW A DESTRUCTIVE DEVICE

790.162 Fel. 2D

Defendant(s)



IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA:

KATHERINE FERNANDEZ RUNDLE, State Attorney of the Eleventh Judicial Circuit, prosecuting for the State of Florida, in the County of Miami-Dade, by and through her undersigned Assistant State Attorney, under oath, Information makes that:

BETTENDORF-PL,KRISTI-CM :cj 09/05/2002

Circuit Court Direct File

F02024800

Dresnick (F005)

(CC#: F02024800)

COUNT 1

CESAR A SAYOC, on or about August 07, 2002, in the County and State aforesaid, did unlawfully and feloniously threaten to throw, project, place or discharge a destructive device, to wit: A BOMB, with intent to do bodily harm to a person or persons, to wit: LESLIE RODRIGUEZ, and/or with the intent to do damage to the property of FLORIDA POWER AND LIGHT, in violation of s. 790.162, Fla. Stat., contrary to the form of the Statute in such cases made and provided, and against the peace and dignity of the State of Florida.

(CC#: F02024800)

STATE OF FLORIDA, COUNTY OF MIAMI-DADE:

Personally known to me and appeared before me, the Assistant State Attorney of the Eleventh Judicial Circuit of Florida whose signature appears below, being first duly sworn, says that the allegations set forth in this Information are based upon facts which have been sworn to as true by a material witness or witnesses, and which if true, would constitute the offenses therein charged, and that this prosecution is instituted in good faith.



Sworn to and subscribed before me this

 $\tilde{}$

Ву

Deputy Clerk for Clerk of the Courts, or

Notary Public

A

Camille Jackson Commission # CC 940250 Expires May 29, 2004 Bonded Thru Allantic Bending Co., Inc.

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IN THE CIRCUIT COURT OF TH	E ELEVENYH JUDICIAL, CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA	A 380
DIVISION FINDING OF GUILT AND ORDER OF X CRIMINAL WITHHOLDING ADJUDICATION/SPECIAL TRAFFIC CONDITIONS OTHER		391
PLAINTIFF(S) THE STATE OF FL CASE NUMBER	VS. DEFENDANT(S) DRIDA CESAR A SAYOC : F02-024800	
, AKA-Cesar Alti		CLOCK IN FILED RECORDED DEC 1 7 2002 Clerk of Circuit & CLERK & County Courts

IT APPEARING UNTO THE COURT that the defendant being personally before the court accompanied by his/her attorney, RONALD S LOWY, PA has been found guilty of the charge of

Count

Crime

Degree

1 BOMB, DESTRUCTIVE DEVICE/THREATEN TO THROW, PLACE

2/F

by the court upon the entry of a guilty plea

and it appearing unto the court, upon a hearing of the matter, that the defendant is not likely to engage in a criminal course of conduct and that the ends of justice and welfare of society do not require that the defendant shall presently suffer the penalty imposed by law, and the Court being fully advised in the premises, it is thereupon

ORDERED AND ADJUDGED that an adjudication of guilt be, and the same is hereby stayed and withheld.

IT IS FURTHER ORDERED AND ADJUDGED that:

The defendant is placed on PROBATION in a separate Order entered herein.

SPECIAL CONDITIONS

Costs

Other

PROBATION

99

DS -11/20/02

REV 10/02

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OFF REC BK 20844PG4912

Clerk's web address: www.miami-dadeclerk.com

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR DA	DE COUNTY, FLORIDA
DIVISION CRIMINAL ORDERS OF SUPERVISION	CASE NUMBER
STATE OF FLORIDA VS. CONTROL DEFENDANT	E Crockin D
SEX OFFENDER PR COMMUNITY CONTI ADMINISTRATIVE P	PROBATION (see addendum) OBATION (see addendum) ROL (see addendum)
THE DEFENDANT HAVING: a entered a plea of guilty nolo contendere: b been found guilty of: c prior probation is hereby revoked: THE COURT HEREBY: d. adjudges you guilty of count(s)	
i. withholds adjudication of guilt for count(s) IT IS ORDERED AND ADJUDGED THAT, SUBJECT TO THE LAWS OF THIS STATE: f. you are hereby placed on for a period of:	
surcharge, all conditions, except (J)(4) will be deleted. IT IS FURTHER ORDERED AND ADJUDGED THAT YOU WILL COMPLY WITH, AND CONFOR j you must report in person, immediately or on the next working day after release from the probation office located at as directly you shall not do any of the following: 1. you will not change your residence or employment or leave the county of your residence on the consent of your officer. 2. you will not possess, own, or carry any firearm, or weapon. 3. associate with any person engaged in criminal activity. 4. violate any law of any city, county, state or the United States (a conviction in a connecessary for you to be found in violation). 5. you will not use intoxicants to excess or possess any drugs or narcotics unless will you visit places where intoxicants, drugs, or other dangerous substances are used.	om confinement, to the sted. esidence without first procuring court of law is not
	PAGE 1 OF 4

-	Defendant COULD		
a l	Case # 175 - 24000		
r (0 c	you must do each of the following: 1. not later than the fifth day of each month, unless otherwise directed you will make a full and truthful report to		
	your officer on the form provided for that purpose. 2. you will promptly and truthfully answer alt inquiries directed to you by the court or officer, and allow your officer to		
	visit you in your home, place of employment or elsewhere. 3. follow carefully and faithfully both the letter and spirit of valid instructions given you by a duly authorized officer. 4. you will work diligently at a lawful occupation and advise your employer of your supervision status and support		
	your dependents to the best of your ability. 5. you will submit to random testing at any time requested by your officer, or the professional staff of any treatment center where you are receiving treatment, to determine possible use of alcohol, drugs, or controlled substances.		
	6. you will submit to a warrantless search to your refers, residence and vehicle. 7. you will pay the sum of per month plus/ surcharge towards the cost of supervision unless otherwise exempt pursuant to F.S. 948.09.		
	8. you will pay all court ordered monetary obligations through the Probation Officer with money orders made payable to the paked mental Corrections will disperse the monies as follows: (plus surcharge)		
	a) \$\frac{f}{f}\frac{f}{f}\cdot \text{court costs}\tag{b}\tag{victim costs on counts}\tag{victim costs on counts}\		
	c) \$ "trust fund" or 50.3 hours of community service (F.S. 27.3455) d) \$		
	f) \$restitution payable to		
	g) \$SNI fee		
1.	YOU SHALL COMPLY WITH THE FOLLOWING SPECIAL CONDITIONS:		
_	1. spend in custody of Miami-Dade County Corrections and comply with all rules of the institution in which you were placed with credit for days time served.		
	spend weekends beginning in the custody of the: 3. you will attend and successfully complete the following rehabilitation program to be selected by your officer or the		
	court. Further, you will abide by all rules and regulations of the program, attend all appointments, and follow all lawful instructions and recommendations of the director and staff:		
	a) an inpatient/outpatient ,, alcohol,, drug, and or psychological program		
	b) the defendant is to be held in the custody of until released to a representative of or otherwise as directed by the officer or the court.		
۸.	4. por use or possess alcoholic beverages for any purpose.		
M.	6. perform hours of community service at a non-profit organization, as directed hours of community service at a non-profit organization, as directed		
\sqrt{q}	7 you will not associate, communicate or have any contact with		
Θ	2 MD DA		
BY LAV	DURT RESERVES THE RIGHT TO RESCIND, MODIFY, REVOKE SUPERVISION TO THE EXTENT OF THE PROVIDED V. DONE AND ORDERED Miami-Dade County, Florida thisday of		
Nunc P	Judge, Circuit Court CIRCUIT JUDGE		
I have received a copy of the term and conditions of my supervision. I have read and understant; these conditions and agree to report to the Department of Corrections Probation Office for further instructions. Also, I hereby consent to the disclosure of my alcohol and drug abuse patient records, the confidentiality of which is federally regulated under 42CFR, Part 117 for the duration of			
my sue	endision.		
DEFEN	DATE INSTRUCTED BY		
	PAGE 2/OF 4		

CLK/CT 865 12/00